



CORDELL BANK NATIONAL MARINE SANCTUARY SANCTUARY ADVISORY COUNCIL

MEETING AGENDA

Thursday, August 21, 2014

Point Reyes National Seashore, Red Barn Classroom
1 Bear Valley Road, Point Reyes Station, CA 94956

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|----------------------|--|
| 9:00 - 9:15 | Members and Alternates Arrive; Coffee |
| 9:15 - 9:25 | Call to Order/Welcome; Roll Call; Approve Agenda; and Review and Approve June Meeting Minutes (George Clyde, SAC) |
| 9:25 - 9:45 | Sanctuary Superintendent's Report (Dan Howard, CBNMS) |
| 9:45 - 10:00 | Advisory Council Business (Lilli Ferguson and Dan Howard, CBNMS)
- Current round of seeking applicants for appointment to two positions
- Charter renewal |
| 10:00 – 10:15 | Public Comment |
| 10:15 - 10:45 | Proposed Boundary Expansion Update/Discussion (Dan Howard, CBNMS) |
| 10:45 - 10:55 | Break |
| 10:55 – 11:35 | Maritime Heritage Program, <i>Oxford</i> Search, and Redwood Coast Cultural Landscape Assessment (James P. Delgado, Ph.D, NOAA Office of National Marine Sanctuaries) |
| 11:35 - 11:45 | Cordell Marine Sanctuary Foundation Update (Tom Lambert, CMSF) |
| 11:45 - 12:00 | Members' and Alternates' Reports (SAC) |

12:30 – 2:30 **Advisory Council Social Event** – *closed to the public*

Voting Members and Alternates

Community-at-Large Marin

George Clyde (Chair)
Michael Cummings (alt.)

Fishing

Richard Ogg
Noah Wagner (alt.)

Community-at-Large Sonoma

Bill Wolpert
Sarah Hameed (alt.)

Maritime Activities

Kevin Krick (Vice-Chair)
John Berge (alt.)

Conservation

Lance Morgan
Todd Steiner (alt.)

Research

Jaime Jahncke
Peter Adams (alt.)

Education

Leslie Adler-Ivanbrook
Rachel Bergren (alt.)